SD Titles To Go Collection Development Meeting

5:00-5:30 pm MT Thursday, October 13, 2011 6, 2011, Canyon Room

Attending:

Vicki Anderson, Northwest Regional Library; Mike Mullin, Watertown Regional Library; Jane Norling, Beresford Public Library; Amber Wilder, Grace Balloch Memorial Library; Jane Healy, South Dakota State Library; and Julie Erickson, South Dakota State Library.

Absent: Shirley Arment, Alexander Mitchell Public Library

Agenda

- ❖ approval of bylaws
    - Jane Norling moved to approve the bylaws as written. Amber Wilde seconded. Motion passed.
- ❖ what to do with additional $2,300 in collection funds due to mid-year members
    - Amber Wilde moves to buy additional materials with the funds right away. Vicki Anderson seconds. The motion passes.
- ❖ other items to discuss
    - ➢ Donated items—Jane Norling has details
        - Jane Norling was approached by a group that wanted to donate *The Bully Book* by Eric Kahn Gale to the SD Titles To Go Collection. Julie will inquire with OverDrive how these types of situations are handled financially.
    - ➢ Collection Development terms (per approved bylaws)
        - Terms expire December 31, 2012: Vicki Anderson, Northwest Regional Library and Mike Mullin, Watertown Regional Library
        - Terms expire December 31, 2013: Amber Wilde, Grace Balloch Memorial Library, Jane Norling, Beresford Public Library and Shirley Arment, Alexander Mitchell Public Library.
    - ➢ Collection Development officers (per approved bylaws)
        - Amber Wilde nominated Mike Mullin as chair of the collection development committee. Jane Norling seconded. The motion passed.
        - Vicki Anderson nominated Amber Wilde as the vice-chair of the collection development committee. Jane Norling seconded. The motion passed.
        - Amber Wilde nominated Jane Norling as secretary of the collection development committee. Vicki Anderson seconded. The motion passed.
    - ➢ Concerns
        - The following concerns will be investigated with OverDrive and reported back to the group:
            - Availability of mp3s
            - Hold e-mails not going through
            - Hold report explanations